



**KENTUCKY BOARD OF INTERPRETERS  
FOR THE DEAF AND HARD OF HEARING  
Special Board Meeting  
January 26, 2016**

**Board Members:**

Below is the agenda for our special meeting on Tuesday, January 26, 2016. Please be advised, that we asked that you review the minutes and any other information in the packet prior to the board meeting. If you have any question(s), please email to [Kelly.Walls@ky.gov](mailto:Kelly.Walls@ky.gov), the board administrator so they can be addressed PRIOR to the board meeting.

Also you will be assigned a committee and may chair under the CHAIR report. Please consider which you would like to serve.

01	Call to order	1 min	08	New Applicant Committee -Review Bryan Tyler	15 min
02	Minutes	5 min	09	Continuing Ed Committee	5 min
03	Financial Statements	10 min			
04	O&P Update	10 min			
05	Board Chair Report – Derek Drury	15 min	10	Old Business -EIPA: Qualifications for renewal	10 min
06	Board Attorney Report – Marcus Jones	15 min	11	New Business -Ad Hoc Committee Report -Moratorium: Possibly grant additional extension to Temp. licensees expiring this July -Regulation Changes: 1. Specific requirements for ‘mentor of record’ 2. Allow for redacting names on complaints 3. Limit on times to obtain Temp. License -Email regarding NKSD’s internship program -Recommendations to fill open board member positions -Elect new Vice Chair	
			12	Travel Reimbursement	1 min
			13	Next Board Meeting / Review 2016 Board Meeting Dates	5 min
			16	Adjournment	0

- **COMPLAINT COMMITTEE WILL MEET AT 9:00 A.M. PRIOR TO 9:30 BOARD MEETING**